

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, March 25, 2014
6:00 p.m. Meeting**

**Mid Wisconsin Federated Library System
112 Clinton Street
Horicon, WI 53032
920-485-0833**

AGENDA

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
- III. Public Comment (5 Minute Time Limit)
- IV. Minutes of Previous Meetings - February 25, 2014 & March 6, 2014
- V. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures
- VI. MWFLS Operations Reports ~ Informational
 - A. Director's Report
 - B. Director's Council 3-6-14
 - C. IT Committee 3-25-14
- VII. Unfinished Business
 - A. Update on the MWFLS/LLS Separation - Informational
 - B. Creation of a Strategic Plan Committee - Action
- VIII. New Business
 - A. Request to Purchase MWFLS Land and Building - Action
 - B. Member Libraries IT Services Policy - Action
- IX. Adopt next meeting date & adjournment - Tuesday, April 29, 2014
 - At Mid-Wisconsin Federate Library System
 - 112 Clinton Street
 - Horicon, WI 53032

For more information, please contact Sue Cantrell, System Director at
(920) 485-0833 or email cantrells@mwfls.org

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals
with disabilities through auxiliary aids.